



**Elk Valley Minor Hockey Association
General Meeting Minutes
July 14th, 2022**

CALL TO ORDER

The regular meeting of the Elk Valley Minor Hockey Association was called to order at pm on July 14th, 2022 in Sparwood Chamber of Commerce

ATTENDEES: Jason Lui, Crystal Tennant, Tiffany Rybachuk, Jenna Kaus, Jeff Cytko, Jeff Pryhitko, Stephanie Freiheit, Sky Johnston, Shawn Speager, Jenn Stevens, Justine Bowen, Jenn Attorp, Jill Doey

REGRETS SENT: Jennifer Cherney, Melissa Archambault, Tanya Ward, Nikole Sharpe, Stephanie Doratty

Guests Present:

Motion to adopt the Meeting Minutes.
the motion Jeff P
the motion. Jenna Kaus
All approved

BOARD REPORTS

PRESIDENT’S REPORT- TIFFANY RYBACHUK

Submitted Report:

VICE PRESIDENT’S REPORT- Crystal Tennant

Submitted Report:

TREASURER’S REPORT- Tanya Wagner

Report Submitted:

Elk Valley Minor Hockey

Gaming Account

Balance on Hand: 05/18/2022 **\$ 5,119.71**

Deposits

Credit Interest **0.04**

TOTAL DEPOSITS **\$ 0.04**

EXPENSES

Service Charge **3.75**

General Account:

June Report

Balance on Hand: 05/18/2022 **\$ 72,569.69**

Deposits

TeamSnap 2022/23 Registration **22,441.14**

Registration Etransfer **400.00**

Banner Payment **479.00**

Donation from RCR **500.00**

BC Hockey Deposit Clinic **97.50**

2021/2022 Fee Repayment **345.00**

Credit Interest **0.64**

\$ 24,263.28

EXPENSES

Jersey Refunds Etransfer **300.00**

Jersey Refunds TeamSnap **4,281.42**

BC Hockey Membership **50.00**

Quickbooks (May and June) **49.28**

Coaching Qualifications (W.Maston) **156.80**

Sparwood Trophy **356.20**

Black Press Group **519.76**

**EK REP- Jeff Pryhitko
Report Submitted:**

CROSS ICE COORDINATOR- Jenna Kaus

Report Submitted:

REFEREE COORDINATOR/REFEREE IN CHIEF- Vacant

Report Submitted:

COACH COORDINATOR- JEFF CYTKO

Report Submitted:

-right now we only have 11 applications for various positions for the upcoming season, please get the word out there

EQUIPMENT MANAGER- Sky Johnston

Report Submitted:

- I completed (95%) an inventory which is available for viewing at this link. <https://docs.google.com/spreadsheets/d/1GK6nR9dQiCYl47WEclFqlXgHsOBJXQfEWQodC-U9Shc/edit?usp=sharing>
- I have a quote for scrimmage vests and/or practice jerseys. What does the board want to do?
- We need some new goaltending equipment. Do I need approval? If so, what is the process?
- Do we need to keep a referee locker and equipment in Sparwood?
- Are any coaches using the shooter tutors in Sparwood?
- Would it be better to centralise practice equipment in Elkford like Sparwood's coach's locker?
- I need clarification on who (EVMHA & Fernie) supplies what equipment for the Raiders.
- We need to order socks for U9, U13 and U15?
- Can I get a list of registered players to send out a survey of jersey and sock sizes? Perhaps going forward we could include these questions as part of the registration.
- Are we planning to go back to team jersey parents? I personally believe the onus should be on the players to be responsible for their jerseys (not forgetting the deposit). The downside of one person responsible for the jerseys not making it to the game for whatever reason outweighs losing a jersey.

REGISTRAR- Stephanie Doratty

Report Submitted:

PUBLIC RELATIONS/WILD WEAR- JILLIAN DOEY

Report Submitted:

-I have been in contact with the Wild Wear supplier and we will have the store open beginning of September and have two bulk pickups arranged. One at the end of October and one for Christmas as usual Beginning to Mid-December.

ICE COORDINATOR- Melissa Archambault

Report Submitted:

Tiffany and I met last week and went over schedule and tournament dates. I have sent off our ice request to Sparwood. We are hoping to have a meeting with elkford soon to discuss ice. Sparwood ice is suppose to be in mid September.

Below is our ice requests for the season.

Weekly Practice ice from beginning of season to April 16th. Excluding holidays.

Monday. 5-9:15

Tuesdays. 7-8

Wednesday 5-9:15

Thursday 8-9

Friday 6-7.

Weekly weekend ice: starting Oct.15th - dec 18th

And Feb 25/26th

Saturdays 10am-2:30pm

Sundays 10am-2:30pm

Tiering tournament:

Saturday Oct 22nd 9am-6pm

Sunday. Oct 23rd. 9am-3pm

Tournaments Dates:

Saturdays 8am-8pm & Sundays. 7-3pm

Jan. 7/8. Joe Corolla days

January 15/16. U7

January 22/23. U11

Jan 29/30. U9

Feb. 5/6. U13

Feb 12/13. U15

Feb. 19/20. Female

March 4/5 banner tournament

March 11/12 banner tournament

RISK MANAGER- Jenn Attorp

Report Submitted:

SPECIAL EVENTS COORDINATOR- JUSTINE BOWEN

Report Submitted:

FUNDRAISING COORDINATOR- Stephanie Frieheit

Report Submitted:

FEMALE COORDINATOR- Jason Lui

Report Submitted:

RMFHL AGM to accept U15 B from EVMHA to be held on May 30th.

BC Hockey form 7.04 completed. Application to play out of province.

Working with Cranbrook Female coordinator for having players join U15 B EVMHA.

Upcoming items:

Set up Prep camp for September

Set up U11/13 early season tournament

Contact Bobby Joe regarding U11/13 development season planning with Cranbrook.

Reach out to GHC for our female teams to attend tournaments and set up Jamboree's

7.02 FEMALES PARTICIPATING IN HOCKEY BC Hockey supports female participation on integrated teams, the formation of female teams and will allow dual carding. (i.e. female players of minor age may participate on both a minor female team and a minor integrated team if selected following tryouts and female players of minor age may participate on a Senior female team and a minor integrated team where no female minor team exists.) BC Hockey continues to promote the participation of females in the NCCP, HCOP, HCSP and U7 program

PLAYER DEVELOPMENT- Andy McIntyre

Report Submitted:

Motion to accept Board reports.

1st the motion

2nd the motion

All approved

OLD BUSINESS

1. Teck Donation- Practice Jerseys (were these purchased or looked into?)
 - Tiffany reached out to EK Zone lead to see where theirs were purchased.
 - Sky has spoken with Thomas Skelton about ordering through him. Comes out to \$20.50 a jersey, approx. Teck donated \$2500 so we could purchase 110 jerseys. Sky mentioned practice pinnies are faster and easier to use than jerseys. Tiffany mentioned that a fee should be collected so they are returned at the end of season. Sky will price out costs for both.
 - Sky working on it
2. Ice Logos
 - waiting for quote . Asked DOE and they are going to get a policy in place to put logos on ice.
 - Teck would be happy for us to put their logo on the ice in both arenas
3. Melissa- I also need to know how much ice and what dates we will need for tryouts. I believe we will need tryouts for U11, U13, and U15. If someone could let me know what we need I will send the request for those as well.

New Business

1. Melissa: Need to know how much ice and what dates we will need for tryouts. I believe we will need tryouts for U11, U13, and U15. If someone could let me know what we need I will send the request for those as well.
2. Sky:

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3. Jillian: I would like to ask the board for a subscription to a photo editing program. I generally use Canva free, but I am finding they have taken away more to push for a subscription.
Monthly cost is: \$16.99
Yearly cost is: \$159.99
I would like to put forward the request of the yearly subscription as there is a saving of \$43.89 a year.

AGENDA FOR NEXT MEETING

ADJOURNMENT

Meeting adjourned at 8:48 pm by Tiffany Rybachuk as President. The next regular meeting will be TBA @ 6:30pm.

Minutes Submitted by Crystal Tennant, Secretary

X DocuSigned by:
Tiffany Rybachuk
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Tiffany Rybachuk
EVMHA President

X DocuSigned by:
Crystal Tennant
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Crystal Tennant
EVMHA Vice President